

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, SEPTEMBER 12, 2006**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council at 4:01 P.M. on Tuesday, September 12, 2006 in the City Hall Kiva.

ROLL CALL

Present: Mayor Manross
Vice Mayor W.J. "Jim" Lane
Council Members Betty Drake, Wayne Ecton, Robert Littlefield,
Ron McCullagh and Tony Nelssen

Also Present: City Manager Jan Dolan
City Attorney Deborah Robberson
City Clerk Carolyn Jagger

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consult with representatives of the public body and the City's attorneys concerning negotiations for the use and expansion of WestWorld related to the Barrett-Jackson Auto Auction. Contact: Deborah Robberson, City Attorney, 480-312-2405, drobberson@scottsdaleaz.gov

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:

- A. Discuss and consult with representatives of the public body and discuss and consult with the City's attorney(s) for legal advice and to consider its position and give instruction regarding negotiations for possible agreements and real estate transactions for the use and expansion of WestWorld related to the Barrett-Jackson Auto Auction. A.R.S. 38-431.03(a)(3), (a)(4) and (a)(7).

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

MOTION AND VOTE

COUNCILMEMBER DRAKE MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS AND CONSULT WITH ATTORNEYS FOR LEGAL ADVICE AND GIVE DIRECTION TO STAFF WITH RESPECT TO NEGOTIATIONS FOR POSSIBLE AGREEMENTS AND REAL ESTATE TRANSACTIONS FOR THE USE AND EXPANSION OF WESTWORLD RELATED TO THE BARRETT-JACKSON AUTO AUCTION. COUNCILMAN ECTON SECONDED THE MOTION, WHICH PASSED 7-0.


ADJOURN SPECIAL MEETING

With no further business to discuss, the Special Meeting adjourned at 4:05 P.M.

SUBMITTED BY:


Cathleen Butteweg
Recording Secretary

REVIEWED BY:


Carolyn Jagger
City Clerk

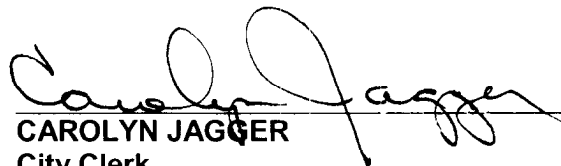
Officially approved by the City Council on September 26, 2006

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 12th day of September 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 26th day of September 2006.



CAROLYN JAGGER
City Clerk